VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA FINANCE COMMITTEE MEETING

Thursday, April 24, 2008 @ 3:30 p.m.

PLEASE TAKE NOTICE that a meeting of the Village of Fontana Finance Committee will be held on <u>Thursday</u>, <u>April 24</u>, <u>2008 starting @ 3:30 p.m.</u> at the Fontana Village Hall, 175 Valley <u>View Drive</u>, Fontana, Wisconsin 53125.

AGENDA

Call to Order Roll Call

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION:

General Business:

- 1. Approve minutes from Finance meeting held March 27, 2008
- 2. Assessor Errors-referred back from Village Board
- 3. Financial Reports and Court Report
- 4. 2007 Budget Amendments
- 5. PSC Water Rate Increase Update
- 6. 2007 and 1st Quarter 2008 Department Reviews:
 - a. 3:45 Library
 - b. 4:00 Police
 - c. 4.30 Fire
 - d. 5:00 Public Works
- 7. 2008 Water/Sewer Utility Budget
- 8. Set next meeting date

Adjournment

Dated this 23rd day of April, 2008

Posted: Village Hall, Public Library, Post Office, Website

Peggy L. Pollitt, Treasurer

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.